



City of Naples

Naples City Council Meeting Agenda
May 26, 2016 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda K, R. & D.L.
2. Approval of Minutes - May 12, 2016 Regular Council Meeting R. H. & D. O.
3. Any follow up matters from meeting of May 12, 2016 —
4. Approval of Bills - Connie Patton D.L. & G. K.
5. Naples Fire Station Essay Contest Winners Presentation —
6. Update on Relay for Life - Jessica Blunt —
7. Introduction of new K-9 D.L. & D. O. for responsibility
8. Approve Purchase of New Tires - Chief Watkins D.O. G.K.
9. Approve Expenditure for Car Repairs - Chief Watkins D.L. & K. R.
10. Approve Expenditure of Alcohol Funds for VieVu Cameras - Chief Watkins R. H. & D.L.
11. Approve Changes to Land Use Ordinance - Set Back Requirements - Ordinance No. 16-179 K.R. & P.L.
12. Approve Jake Brake Ordinance - Ordinance No. 16-175 D.L. & D.O.
13. Discuss Ashley Valley Water & Sewer Road Cut Agreement D.O. & R.H.
14. Travel Approval - Jim Harper & Joshua Bake D.O. D.L.
15. Approve Utah State Retirement Rates for 2016/2017 and Agree to Pickup Employee Portion of Contributory Rate D.L. & D.O.
16. Approve Resolution 16-289 Amending Fiscal Year 2015/2016 Budget D.O. & K.R.
17. Convene into the Local Building Authority of Naples City, Utah to Authorize Payment to B.H.I. for Naples Fire Station Contract - Application No. 10 R. H. & D. O.
18. Other Matters/Future Council Matters
19. Motion to Adjourn K. R. D.O.

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The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescacityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

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Naples: City Council

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Notice Title: Naples City Council

Notice Type: Meeting

Event Start Date & Time: May 26, 2016 7:30 PM

Event End Date & Time: May 26, 2016 9:00 PM

Description/Agenda:

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Meeting Location:

1420 E 2850 S
Naples , 84078

[Map this!](#)

Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

Audio File Address

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n/a

Other information:

This notice was posted on: May 25, 2016 01:38 PM

This notice was last edited on: May 25, 2016 01:38 PM

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**Naples City Council
May 12, 2016
Minutes**

The regularly scheduled meeting of the Naples City Council was held May 12, 2016, 8:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dan Olsen and Kenneth Reynolds. Dennis Long was absent.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Jim Harper, Liberty Best, Tina Dansie, Joe Carroll, Beth Carroll, H McNeish, Michael Johnson, Christopher Clark, Mark Watkins, Joshua Bake and Nikki Kay.

OTHERS ATTENDING

At 8:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Robert Hall **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the April 28, 2016-regular city council meeting for approval. Dan Olsen **moved** to approve the minutes. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting.

***FOLLOW UP ITEMS FROM
PREVIOUS MEETING***

Joshua reported he will have the jake brake ordinance ready to present at the next council meeting.

Nikki Kay presented the bills in the amount of \$28,019.27. Kenneth Reynolds **moved** to approve the bills. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall

Aye

Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Tina Dansie came before the Council to obtain local consent in order to apply for a liquor license to sell alcohol at the upcoming Zeco golf tournament. Ms. Dansie said the tournament helps to raise funds for the Children's Justice Center and they wanted to be able to sell liquor as well as the beer the golf course provides. She said they hoped this would eliminate people sneaking it in on their own. Gordon Kitchen **moved** to approve the local consent permit. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

***LOCAL CONSENT FOR
ALCOHOL PERMIT FOR
GOLF TOURNAMENT***

Joshua Bake presented the FedEx building plans to Council for their approval. Joshua pointed out the dates of the meetings held with the Planning Commission and stated the Planning Commission did approve the plans and recommended Council approves this project. Joshua said the Land Use Ordinance does allow for certain requirements to be waived and that was used in this project in connection with the turn around at the end of 1000 South. He stated the owners gave up some of their property in order to allow for a full turn around instead of the dedicated hammer head. At this time Joshua introduced H McNeish of Confluent Development and Michael Johnson with JMD Construction. Mr. McNeish said they are very pleased to be there for the FedEx facility. He said they do several facilities for FedEx throughout the country. Mr. McNeish said they are there to either present the project or just answer their questions. Joshua said during the Planning meetings there were a few minor questions but overall the project was very well received. Councilman Olsen said he appreciated the information they were given on the project. Councilman Kitchen asked if he was okay with the agreement on the turn around. Joshua said FedEx will give the City the right of way for the turn around at the end of the street and in exchange the City will waive the requirement for the dumpsters out front and there were also some negotiations on the size of the parking spots for the facility. Councilman Kitchen wanted to know why the smaller parking spaces. H McNeish said this will not be a public facility where people will drop off or pickup items. It will be a distribution facility and the parking will be for employees only and they work shift work so not

***FINAL APPROVAL FOR
THE FEDEX BUILDING
PLANS***

all of the parking will be utilized at the same time. Joshua said the landscaping for the parking lot has also been waived. He said there will still be landscaping along the front of the business but none will be required for the parking lot. Joshua feels this is a very good agreement. Mayor Baker said he is in support of it. Councilman Reynolds said he has sat in on all of their presentations to Planning Commission and he **moved** to approve the final plan for FedEx. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

A business license from **Classy Brass Reloading** located at 1611 South 1500 East was presented for approval. Owners Joe and Beth Carroll were present at the meeting. Ms. Carroll said they have purchased the building they will be moving into and stated they are a retail reloading store. She said they are required to have a placard on their door, to make sure they don't have more supplies than they are allotted, and they have to mark they have explosives. Kenneth Reynolds **moved** to approve the license for Classy Brass Reloading. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

A home occupation business license from **Hair by Boe** was received by Council. The business is located in The Farm Subdivision. Joshua stated this is a permitted use in a residential zone, the location has been inspected by Dale Peterson, and it was recommended for approval. Robert Hall **moved** to approve the license for Hair by Boe. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Jim Harper asked for approval to purchase herbicides for the road department. Councilman Reynolds asked if it was in the budget. Jim stated it was. Councilman Kitchen stated the cost of shipping was almost as much as the product and wanted to know if they could get the product here locally. Mayor Baker wanted to know if they could get it in connection with Uintah County Weed Department. Jim said they have done that in the past and he wasn't sure why they didn't with this one. Kenneth Reynolds said if they have it in the budget he would **move** to approve the \$1,050.22. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye

BUSINESS LICENSE APPROVALS

REQUEST TO PURCHASE HERBICIDE

Dennis Long	Absent
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake said the City needs to sign and record the plat for the extension of 2850 South and the signature line on the plat says the road needs to be officially accepted by the City. Kenneth Reynolds **moved** to approve the dedication of the extension of 2850 South. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***ROAD DEDICATION FOR
EXTENSION OF
WEATHERBY DRIVE***

Joshua Bake said he wanted to talk about the city cell phones. He said this would not replace the cell phone policy but would be in addition to current practices. He said in many of the training conferences he has attended lately this has been a big topic. He said historically many cities issue cell phones to an employee but because of the concern over privacy the recommendation is to have phone allowances for city employees. He said you can still obtain information through GRAMA requests but private correspondence would be better protected. Joshua said he's contacted other entities to see what they do and the average reimbursement has been \$35 for general employees, \$45 for department heads, and \$100 for city administrators. He felt the proposed plan would save about \$900. Councilman Kitchen said he was not opposed to it, he just isn't sure it is going to accomplish what they think it's going to. Joshua said that might be true but you won't know until someone challenges it. Kenneth Reynolds **moved** to approve the new city cell phone proposal as presented and the usage format. Robert Hall **seconded** the motion. The motion passed with a roll call vote as follows:

CELL PHONE PROPOSAL

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Joshua Bake asked the Council to approve the 5 percent salary increase for Heidi. He said this typically comes with a positive six-month employee evaluation and it was over looked on Heidi's anniversary. Josh asked the Council if they would make this retroactive to her six-month anniversary. Dan Olsen **moved** to approve the salary increase. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***SALARY INCREASE FOR
CITY ADMINISTRATIVE
ASSISTANT***

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Absent
Dan Olsen	Aye
Robert Hall	Aye

Dan Olsen **moved** to go into a public hearing to open and amend the FY 2015/2016 budget. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO
OPEN AND AMEND THE
FY 2015/2016 BUDGET***

Mayor Baker opened the meeting up for public comment. With no comment from the public Dan Olsen **moved** to close the public hearing. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

Joshua Bake presented the recommended adjustments to the budget. Joshua stated there might be corrections that need to be made before the end of the year as they have made things quite tight in the cuts made to the budget. Dan Olsen **moved** to approve the amendments. Kenneth Reynolds **seconded** the motion. Nikki Kay asked if they would include adjustments to the Building Authority department as she needed to include budget amounts for the newly created fund. Dan Olsen agreed to amend his motion to include that. Kenneth Reynolds agreed. The motion passed with all voting aye.

***A P P R O V A L O F
AMENDMENTS TO THE
BUDGET***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Joshua Bake gave Council members a summary breakdown of the budget for FY 2016/2017. He also had a copy of the detail for each line item. Councilman Kitchen questioned the amount for the sale tax revenue. Joshua stated he tried to bring in an amount for the new tax that will go into effect after the beginning of the fiscal year. Joshua also said the proposed budget does not reflect any staff reduction. He said he is very pleased with the services they are still able to provide and to be able to present this budget with no staff reductions. Dan Olsen **moved** to adopt the tentative budget for FY 2016/2017 in the amount of \$2,420,344. Robert Hall **seconded** the motion. The motion passed with the following

***APPROVE TENTATIVE
BUDGET FOR FY
2016/2017***

roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Nikki Kay asked about a date for a budget workshop. June 6, 2016 at 6:30 was agreed upon.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

Joshua Bake wanted the Council to know the solar grant they have been working on has been put on hold because it looked like it was not going to be 100% funded so he didn't feel like they could consider it.

A question came up about the utilities for the fire station. A meeting of the Redevelopment Agency will be held in two weeks to discuss paying for the power line to the new fire station.

Mayor Baker also asked Jim to look at a couple of areas that have two street lights right by each other. He thought it was unnecessary and money could be saved if they got rid of a few of them.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 9:35 p.m. Gordon Kitchen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 26th DAY OF MAY 2016

BY: _____

ATTEST: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22250 WORKMENS COMPE	1084	Utah Local Gov't Ins. Trust	Workers Comp	1084-616WC	05/10/2016	1,357.33
10-22500 HEALTH INSURANCE	740	Public Employees Health Prog	Health & Dental Insurance	121795670	05/20/2016	16,470.04
10-22500 HEALTH INSURANCE	1084	Utah Local Gov't Ins. Trust	Health Insurance Premium	1084-616	05/10/2016	456.80
Total :						18,284.17
10-43-220 ADVERTISEMENT/P	1132	Vernal Express	Audit RFP	89126	05/11/2016	26.25
10-43-245 COMPUTER SUPPLI	1210	Zion's First National Bank	Computer cables & mouse	4294603	05/17/2016	108.70
Total CITY ADMINISTRATOR:						134.95
10-45-220 ADVERTISEMENT/N	1132	Vernal Express	Budget notice	89044	05/04/2016	35.25
Total RECORDER:						35.25
10-49-511 LIABILITY INSURANC	1084	Utah Local Gov't Ins. Trust	General Liability	1084-616LIAB	05/10/2016	5,804.25
10-49-512 PROPERTY INSURA	1084	Utah Local Gov't Ins. Trust	Property	1084-616PRO	05/10/2016	455.24
Total LIABILITY INSURANCE:						6,259.49
10-50-270 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service	0186-416SH	05/17/2016	249.01
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	A24879	05/02/2016	61.60
10-50-273 FIRE STATION BLDG	151	BSN Sports, LLC	Fire Station Panels	97855778	04/25/2016	448.96
10-50-611 CLEANING SUPPLIE	92	Basin Cleaning Systems	Cleaning supplies	16430	05/12/2016	64.01
10-50-750 CAPITOL IMPROVEM	1012	Uintah Engineering	Road dedication plat	PB45233	04/30/2016	1,427.50
Total GENERAL GOVERNMENT BUILDINGS:						2,251.08
10-51-240 OFFICE SUPPLIES A	899	Staples Credit Plan	Pen, scissors, paper	120976	05/20/2016	130.46
Total SUPPLIES/EQUIPMENT:						130.46
10-52-220 ADVERTISE/NOTICE	1132	Vernal Express	Public Hearing - Land Use	89045	05/04/2016	53.25
10-52-330 EDUCATION & WOR	1210	Zion's First National Bank	APA conference registration	8395008739	05/10/2016	282.00
Total PLANNING AND ZONING:						335.25

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-249 EQUIPMENT/PURCH	61	Auto Repair Pro's	Deductible - Bateman	61-316	03/24/2016	500.00
10-54-249 EQUIPMENT/PURCH	559	Lynn Peavey Company	BAC kits	318023	05/17/2016	74.90
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #146	565771	05/11/2016	72.20
10-54-286 DUI ENFORCEMENT	1148	VIEVU	Cameras	17601	04/22/2016	5,592.00
10-54-334 K-9 EXPENSES & EQ	448	Intermountain Farmers Assoc.	K-9 Equipment	1006731785	04/13/2016	36.55
10-54-334 K-9 EXPENSES & EQ	448	Intermountain Farmers Assoc.	K-9 Equipment	1006742758	04/15/2016	28.72
10-54-334 K-9 EXPENSES & EQ	448	Intermountain Farmers Assoc.	K-9 Equipment	1006766431	04/19/2016	17.18
Total POLICE DEPARTMENT:						6,321.55
10-59-223 PUBLIC RELATIONS	1210	Zion's First National Bank	Rebranding survey	CH8QMASAQ	05/11/2016	50.00
Total EDUCATION & PROMOTION:						50.00
10-60-250 EQUIPMENT REPAIR	130	Big B Equipment	Deflector & parts	170578	05/10/2016	402.92
10-60-251 FUEL & OIL	191	Certified Laboratories	Oil	2492875	05/06/2016	218.09
10-60-257 EQUIPMENT RENTA	677	Outback Rental	Pump rental	29765	05/17/2016	96.00
10-60-266 ROAD SIGNS	459	Interstate Barricades	Signs	120057	05/13/2016	514.49
10-60-267 WEED CONTROL	448	Intermountain Farmers Assoc.	Weed sprayer parts	1006952879	05/19/2016	441.11
10-60-272 HIGHWAY 40 BEAUTI	895	Split Mountain Farm	Small trays	35526	04/27/2016	9.96
10-60-470 WORK SHIRTS/SAFE	341	Fastenal Company	Ear plugs, gloves, etc	UTVER66859	05/18/2016	52.98
10-60-470 WORK SHIRTS/SAFE	341	Fastenal Company	Ear plugs, gloves, etc	UTVER66862	05/19/2016	54.75
Total HIGHWAYS:						1,790.30
Grand Totals:						35,592.50

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.

COMMERCIAL TIRE

INVOICE

COMMERCIAL TIRE-VERNAL
1291 EAST HWY 40, SUITE B
VERNAL, UT 84078
(435) 789-8473

INVOICE DATE	CUST. NO.	ORDER NO.	PAGE	INVOICE NO.
05/12/16	314790	10502	1	9344

Mileage: 28,693

SOLD
TO
NAPLES CITY
1420 E 2850 S
NAPLES, UT 84078

SHIP
TO
NAPLES CITY
1420 E 2850 S
NAPLES, UT 84078

PURCHASE ORD. NO.	SALES PERSON	MAIN PHONE	OTHER PHONE	SHIP VIA	Charge
NATHAN SIMPJS1		800-621-3588			

ITEM NO.	DESCRIPTION	QTY. ORDERED	QTY. SHIPPED	F.E.T.	PRICE	NET EXTENSION
102230	265/60R18 BS REVO2 OWL 109T 50K	4	4	0.00	117.36	469.44
P12	WHEEL BALANCE PASSENGER	4	4		14.00	56.00
RVS	PASSENGER/LT STEM / TPMS RESET	4	4		6.95	27.80
PDF	PASSENGER DISPOSAL FEE	4	4		3.00	12.00
DOT	9BC4RV34915	1	1		0.00	0.00
4444	UTAH STATE NEW TIRE TAX	4	4		1.00	4.00
SubTot Parts:						569.24

Payment to: P.O. Box 970 • Meridian, ID 83680 • (208) 888-8800

NET 10TH

OrdTkr:js1

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click on CUSTOMER SURVEY
to receive a
FREE PROMOTIONAL ITEM
for simply completing
our online survey!
Inv Total : 569.24

☒ Customer

THE FINANCE CHARGE ADDED TO ALL BALANCES 30 DAYS PAST DUE IS COMPUTED BY A PERIODIC RATE NOT TO EXCEED THE HIGHEST RATE ALLOWABLE BY LAW. PLEASE SEE YOUR MONTHLY

ALL RETURNED GOODS MUST BE ACCOMPANIED BY INVOICE AND ARE SUBJECT TO A 10% HANDLING CHARGE.

THE AUTO REPAIR PROS
1348 SOUTH 1500 EAST
NAPLES, UT 84078
PHONE: (435)789-0209

*** PRELIMINARY ESTIMATE ***

05/17/2016 10:38 AM

Owner

Owner: NAPLES CITY POLICE

Inspection

Inspection Date: 05/17/2016 10:38 AM

Inspection Type:

Appraiser Name: CONRAD EVANS

Appraiser License # :

Repairer

Repairer: Auto Repair Pros
Address:

Contact:
Work/Day: (435)789-0209
Cell: (435)828-0106
FAX: (435)789-1535

City State Zip:

Target Complete Date/Time:

Days To Repair: 3

Vehicle

2013 Dodge Charger Police 4 DR Sedan
8cyl Gasoline 5.7 HEMI
5 Speed Automatic

Lic.Plates: X46 8BP
Lic Expire:
Prod Date:
Veh Insp# :
Condition: Excellent
Ext. Color: BLACK
Ext. Refinish: Two-Stage
Ext. Paint Code: PX8

Lic State: UT
VIN: 2C3CDXAT8DH721644
Mileage: 23,677
Mileage Type: Actual
Code: N3093F
Int. Color:
Int. Refinish: Two-Stage
Int. Trim Code:

Options

1st Row LCD Monitor(s)
Air Conditioning
Auto Load Leveling
Cruise Control
Dual Airbags
Head Airbags
Intermittent Wipers
Leather Steering Wheel
Overhead Console
Power Drivers Seat
Power Windows
Rem Trunk-L/Gate Release
Steel Wheels
Tilt Steering Wheel

2nd Row Head Airbags
Anti-Lock Brakes
Bucket Seats
Daytime Running Lights
Dual Zone Auto A/C
Heavy Duty Suspension
Keyless Entry System
Lighted Entry System
Power Brakes
Power Mirrors
Rear Bench Seat
Side Airbags
Strg Wheel Radio Control
Tinted Glass

AM/FM CD Player
Auto Headlamp Control
Center Console
Driver Knee Airbag
Halogen Headlights
Illuminated Visor Mirror
LED Brakelights
MP3 Decoder
Power Door Locks
Power Steering
Rear Window Defroster
Stability Cntrl Suspensn
Tachometer
Tire Pressure Monitor

Traction Control System

Trip Computer

Velour/Cloth Seats

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
Rear Doors										
1	I	288		Door Shell,Rear RT	Repair				0.7*	SM
2	L	288	13	Door Shell,Rear RT	Refinish				3.5	RF
					2.4 Surface					
					0.6 Two-stage setup					
					0.5 Two-stage					
3	RI	545		W/Strip,Rear Door RT	R & I Assembly				0.1	SM
4	RI	326		W/Strip,Belt Outer RT	R & I Assembly				INC	SM
5	RI	372		Mldg,Rear Door Scalp RT	R & I Assembly				0.4	SM
6	RI	61		Applique Assy,Rear Dr RT	R & I Assembly				0.4	SM
7	RI	306		Handle,RR Door Outer RT	R & I Assembly				0.2	SM
8	RI	1217		Supt,RR Door Handle RT	R & I Assembly				0.6	SM

Quarter And Rocker Panel

9	I	1390		Panel,Quarter RT	Repair				0.7*	SM
10	L	1390		Panel,Quarter RT	Refinish				2.8	RF
					2.3 Surface					
					0.5 Two-stage					

Rear Body, Lamps And Floor Pan

11	RI	534		Taillamp Assembly,Otr RT	R & I Assembly				0.3	SM
11	Items									

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Paint & Materials 6.3 Hours @ \$30.00 \$189.00
Parts & Material Total \$189.00

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$50.00	2.0	1.4	3.4	\$170.00
Mech/Elec (ME)	\$65.00				
Frame (FR)	\$50.00				
Refinish (RF)	\$50.00	6.3		6.3	\$315.00

Labor Total 9.7 Hours \$485.00
Gross Total \$674.00
Net Total \$674.00

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 84078 Audatex Host
Rate Name Default

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1.6 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Reblt	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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VIEVU
645 Elliott Ave. W.
Suite 370
Seattle WA 98119
888-285-4548
Fax 206.299.3380

Invoice

Balance Due

Terms

Due Date

Sales Rep

Partner

Shipping Method

Ship Date

Tracking #

5,592.00

Net 30

5/22/2016

Anatoly Khen

FedEx Ground

4/21/2016

095065771304113

Invoice # 17601
Date 4/22/2016
PO # Signed Estimate

Bill To

Accounts Payable
Naples Police Department (UT)
1420 E. 2850 S
Naples UT 84078

Ship To

Chief Mark Watkins
Naples Police Department (UT)
1420 E. 2850 S
Naples UT 84078

Item	Quantity	Serial/Lot Numbers	Description	Units	Unit Price	Amount
LE4	8	LE4-002421 LE4-002422 LE4-002423 LE4-002424 LE4-002426 LE4-002427 LE4-002428 LE4-002429	LE4 Body Worn Video Camera		699.00	5,592.00

Thank you for your business.

If you are tax exempt, please fax your certificate to 206.299.3380 or email to info@viewu.com.

Subtotal	5,592.00
Shipping Cost (FedEx Ground)	0.00
Total	5,592.00
Amount Due	\$5,592.00

Thank you for your belief in our products. Please visit www.viewu.com for software and product documentation.

Customer

Naples Police Department (UT)

Invoice # 17601
Amount Due \$5,592.00
Amount Paid _____

VIEVU Remittance Slip

Make Checks Payable To

VIEVU
VIEVU
645 Elliott Ave. W.
Suite 370
Seattle WA 98119

Please Enter Your Credit Card Information

Type: ☐ Discover ☐ Master Card ☐ VISA ☐ American Express
Credit Card #: _____
Expiration Date: _____ Month _____ Year
Signature: _____



17601




Item No. _____

MEMO TO: City Council		Subject: Land Use Ordinance Changes	
FROM: Heidi Lundberg/ Planning and Zoning			
Recommendation:		Date: 5/24/2016	
It is Planning and Zoning's recommendation to approve the Land Use Ordinance changes for sections 2-11, 2-21, 2-22, 2-23, 2-24, and 2-25 concerning rear setbacks in cul-de-sacs and setback definition for accessory buildings.		Fiscal Impact:	
		Funding Source:	
Background:			
<p>Planning and Zoning has reviewed and discussed the changes to the following zones A1, RA-1, RA-2, R-1, R-2, and R-3 concerning the rear setbacks in cul-de-sac lots and defining accessory buildings. A public hearing was held on May 17, 2016. The Planning and Zoning Commission approved the changes as follows:</p> <ul style="list-style-type: none">• Back Setbacks changed to Rear Setbacks• In zones A-1, RA-1, RA-2, R-1, and R-2 the following statement was added to Main Buildings on Cul-de-Sac Lots Rear Setbacks: "measured perpendicular from the rear wall of the home to the lot line. In no case shall any part of the home be closer than 8 feet to any lot line, and in no case shall any two homes on adjacent lots be closer than 20 feet."• In zone R-3 the following statement was added to Main Buildings on Cul-de-Sac Lots Rear Setbacks: "measured perpendicular from the rear wall of the home to the lot line. In no case shall any part of the home be closer than 5 feet to any lot line, and in no case shall any two homes on adjacent lots be closer than 10 feet."• Under "Special Provisions" in all zones side the following was changed from 15 feet to 5 feet: For the purpose of determining front, side, and rear setback requirements, any part of the separate building situated within 5 feet of a dwelling, or other main building, shall be considered as a part of the main building, and not act as an accessory building.• Also, under the Side Setbacks for Accessory buildings it was changed from 15 feet to the following: Side: Same as main building, unless any part of the accessory building is 5 feet behind the main building, then the side setback is 5 feet.• "Three quarter (.75) acre (32,670 sq. ft.) minimum lot size for schools, veterinary clinics and churches." Was removed, since it was a duplicate.			
Recommendation:			
Staff's recommendation is to approve the changes to the Land Use Ordinance for rear setbacks in cul-de-sac lots and setback definition for accessory buildings.			
Recommended Motion:			



Item No. _____

<u>MEMO TO:</u> <i>City Council</i>		<u>Subject:</u> <i>Jake Brake Ordinance</i>	
<u>FROM:</u> <i>Joshua Bake, City Manager</i> 			
<u>Recommendation:</u> That City Council approve ordinance number _____ regarding Jake Brakes		<u>Date:</u> May 10, 2016	
		<u>Fiscal Impact:</u>	
		<u>Funding Source:</u>	
<u>Background:</u> The City of Naples currently does not have a Jake Brake Restriction within the City. After various meetings with Mr. Judd and Chief Watkins the following ordinance has been recommended for approval. (See attached Ordinance)			
<u>Recommendation:</u>			



Item No. _____

MEMO TO: City Council

Subject: water & sewer utility agreement

FROM: Road department

Recommendation:

Date: May 23, 2016

Fiscal Impact:

Funding Source:

Background: Ashley Valley Water and Sewer has been very good to work with. They have filled out the required permits and repaired the road according to the permit. If we are not satisfied with their work they will redo the job.

Recommendation: This has gone through the board and has been approved. My recommendation is a discussion on the agreement . And approval if everything will benefit both parties.

Recommended Motion:

David L. Hatch
District Manager

Ashley Valley Water and Sewer Improvement District

602 W. Main, P.O. Box 967 Vernal Utah 84078
435-789-9400

David Hatch~avwater@ubtanet.com

17 May 2016 24 May 2016

City of Naples

1420 Weatherby Drive

Naples, Utah 84078

Re: Road Cut Permits

Dear City of Naples:

This letter is in result of discussions between the City of Naples (Naples) and Ashley Valley Water and Sewer Improvement District (District) about road cut fees and inspection.

We have reached the following determination:

- Naples acknowledges that, the District water and sewer lines and associated system components, have a right of way in all of the roads within Naples boundaries.
- The District will have full access to water and sewer system lines, in this right of way, to make connections, repairs, improvements and new developments as needed.
- The District will be given an opportunity to make improvements and road repairs as required.
- A long term bond will be required to pay for repairs, if the road repairs are not made in a timely fashion; then Naples will make the repairs and charge the bond for the funds.
- Application and inspections for road cuts will still be required.
- A road cut fee will not be charged.
- The District will follow the requirements of the Naples Road Restoration Permit.
- In return it is anticipated that the District will not charge the City of Naples the Impact Fees associated with new water and sewer connections.
- The District will continue to provide water and sewer service to the residents and businesses of Naples.

We appreciate the City of Naples and there wiliness to work with the Ashley Valley Water and Sewer Improvement District on this matter and future projects.

David L. Hatch



District Manager

City of Naples

City Of Naples

David L. Hatch
District Manager

Ashley Valley Water and Sewer Improvement District

101 W. Main, P.O. Box 967 Vernal Utah 84078
435-789-9400

David Hatch~avwater@ubtanet.com

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City of Naples

David L. Hatch

District Manager

City Of Naples

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District Manager

Ashley Valley Water and Sewer Improvement District

602 W. Main, P.O. Box 967 Vernal Utah 84078
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David L. Hatch

City of Naples

David L. Hatch

District Manager

City Of Naples



Item No. _____

MEMO TO: City Council

Subject: Travel

FROM: Road department

Recommendation:

Date: May 18, 2016

Fiscal Impact: \$60.00

Funding Source: 60-230

Background: The Utah Department of Transportation and the Automated Geographic Reference Center (AGRC) will be hosting a series of workshops designed to engage local governments for the development of a unified GIS-based roadway network. This network is critical to the statewide initiatives that directly impact local communities. A few of these initiatives includes 911 services, 811 services and funding for roadway improvements.

Recommendation: For training for Josh and Jim on the goals on the AGRC and the goals for the local governments working with the AGRC. Update on the many statewide initiatives that directly impact local communities, and funding for roadway improvements.

Recommended Motion: For Travel to Price on June 9th for Jim Harper, and Josh Bake.

Utah Retirement Systems

Final Condensed Retirement Contribution Rate Guide

Fiscal Year July 1, 2016 - June 30, 2017

Tier 1 DB System				Tier 1 Post Retired				Tier 2 - DB Hybrid System				Tier 2 - DC Plan			
Contribution Reporting Fields				Contribution Reporting Fields				Contribution Reporting Fields				Contribution Reporting Fields			
Tier 1 2016-2017 RATES				Employment after 6/30/2010 - NO 401(k) Amortization of UAL**				Tier 2 2016-2017 RATES				Tier 2 2016-2017 RATES			
Employee	Employer	TOTAL						Tier 2 Fund	Employer	401(k)	TOTAL	Tier 2 Fund	Employer	401(k)	TOTAL
Public Employees															
Contributory Retirement System															
11- Local Government	6.00	14.46	20.46	8.37	12.09			111	16.67	1.78	18.45	211	8.45	10.00	18.45
12- State and School ¹	6.00	17.70	23.70	12.25	11.45										
Public Employees															
Noncontributory Retirement System															
15- Local Government	-	18.47	18.47	6.61	11.86			111	14.91	1.78	16.69	211	6.69	10.00	16.69
16- State and School ¹	-	22.19	22.19 *	9.94	12.25			112	18.24	1.78	20.02	212	10.02	10.00	20.02
Public Safety															
Contributory Retirement System															
Division A															
22- State With 4% COLA	12.29	29.70	41.99	18.46	23.53										
23- Other Division A With 2.5% COLA	12.29	22.75	35.04	11.75	23.29			122	22.50	1.33	23.83	222	11.83	12.00	23.83
77- Other Division A With 4% COLA	12.29	24.33	36.62	12.91	23.71			122	23.66	1.33	24.99	222	12.99	12.00	24.99
Division B															
29- Other Division B With 2.5% COLA	10.50	22.29	32.79	9.75	23.04			122	20.50	1.33	21.83	222	9.83	12.00	21.83
74- Other Division B With 4% COLA	10.50	28.95	39.45	15.92	23.53			122	26.67	1.33	28.00	222	16.00	12.00	28.00
Public Safety															
Noncontributory Retirement System															
Division A															
42- State With 4% COLA	-	41.35	41.35	18.46	22.89			122	29.21	1.33	30.54	222	18.54	12.00	30.54
43- Other Division A With 2.5% COLA	-	34.04	34.04	11.75	22.29			122	22.50	1.33	23.83	222	11.83	12.00	23.83
75- Other Division A With 4% COLA	-	35.71	35.71	12.91	22.80			122	23.66	1.33	24.99	222	12.99	12.00	24.99
48- Bountiful With 2.5% COLA	-	47.33	47.33	24.88	22.45			122	35.63	1.33	36.96	222	24.96	12.00	36.96
Division B															
44- Salt Lake City With 2.5% COLA	-	46.67	46.67	24.17	22.50			122	34.92	1.33	36.25	222	24.25	12.00	36.25
45- Ogden With 2.5% COLA	-	48.68	48.68	26.27	22.41			122	37.02	1.33	38.35	222	26.35	12.00	38.35
46- Provo With 2.5% COLA	-	42.16	42.16	19.56	22.60			122	30.31	1.33	31.64	222	19.64	12.00	31.64
47- Logan With 2.5% COLA	-	41.92	41.92	19.33	22.59			122	30.08	1.33	31.41	222	19.41	12.00	31.41
49- Other Division B With 2.5% COLA	-	32.20	32.20	9.64	22.56			122	20.39	1.33	21.72	222	9.72	12.00	21.72
76- Other Division B With 4% COLA	-	38.94	38.94	15.92	23.02			122	26.67	1.33	28.00	222	16.00	12.00	28.00
Firefighters' Retirement System															
Division A															
31- Division A	15.05	3.89	18.94	-	18.94			132	10.75	1.33	12.08	232	0.08	12.00	12.08
Division B															
32- Division B	16.71	6.66	23.37	-	23.37			132	10.75	1.33	12.08	232	0.08	12.00	12.08
Judges' Retirement System															
37- Judges' Noncontributory	-	42.12	42.12												

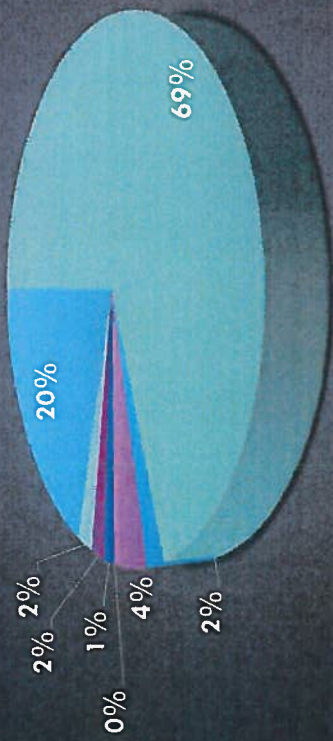
* Does not include the required 1.5% 401(k) contribution.

** Unfunded Actuarial Accrued Liability

¹ Public School Districts and Charter School rates are effective September 1, 2016 - August 31, 2017

	FY16	Adjusted Cur Yr. Projection	FY 2017 Proposed Budget
Account Title	Current year		
GENERAL FUND	Budget	Budget	Budget
Revenue			
TAXES	\$ 3,134,123.00	\$ 1,892,348.63	\$ 2,066,819.40
LICENSES AND PERMITS	\$ 46,750.00	\$ 55,771.00	\$ 31,771.00
INTERGOVERNMENTAL REVENUE	\$ 96,350.00	\$ 108,697.00	\$ 98,852.00
CHARGES FOR SERVICES	\$ 3,100.00	\$ 1,126.67	\$ 1,140.00
FINES AND FORFEITURES	\$ 64,000.00	\$ 35,234.17	\$ 45,000.00
MISCELLANEOUS REVENUE	\$ 69,400.00	\$ 46,836.33	\$ 49,329.67
OTHER REVENUES	\$ 29,500.00	\$ 56,705.36	\$ 56,432.03
CONTRIBUTIONS AND TRANSFERS	\$ 321,625.00	\$ 554,517.00	\$ 71,000.00
Total Renvenue	\$ 3,764,848	\$ 2,751,236	\$ 2,420,344
Expenditures			
LEGISLATIVE	\$ 62,302.00	\$ 62,502.00	\$ 62,802.00
JUSTICE COURT	\$ 42,257.00	\$ 42,257.00	\$ 37,225.00
CITY ADMINISTRATOR	\$ 171,828.00	\$ 169,856.00	\$ 157,950.00
TREASURER	\$ 59,535.00	\$ 59,285.00	\$ 66,703.00
RECORDER	\$ 91,745.00	\$ 90,145.00	\$ 89,927.00
ELECTIONS	\$ 1,700.00	\$ -	\$ 1,700.00
CITY ATTORNEY	\$ 88,156.00	\$ 87,356.00	\$ 87,356.00
INDEPENDENT AUDITOR	\$ 25,700.00	\$ 26,695.00	\$ 26,695.00
LIABILITY INSURANCE	\$ 39,590.00	\$ 39,590.00	\$ 39,590.00
GENERAL GOVERNMENT BUILDINGS	\$ 273,566.00	\$ 155,992.00	\$ 151,992.00
SUPPLIES/EQUIPMENT	\$ 26,000.00	\$ 21,250.00	\$ 21,250.00
PLANNING AND ZONING	\$ 33,200.00	\$ 19,200.00	\$ 17,200.00
BOARDS & COMMISSIONS	\$ 200.00	\$ 200.00	\$ 200.00
POLICE DEPARTMENT	\$ 964,626.00	\$ 822,092.67	\$ 895,065.00
EMERGENCY PREPARDNESS	\$ 6,700.00	\$ 100.00	\$ 100.00
DISPATCHING	\$ 25,500.00	\$ 25,500.00	\$ 25,500.00
FIRE PROTECTION	\$ 48,591	\$ 44,078	\$ 44,078
BUILDING INSPECTOR	\$ 56,034	\$ 54,184	\$ 53,797
EDUCATION & PROMOTION	\$ 39,612	\$ 35,812	\$ 18,751
HIGHWAYS	\$ 561,076	\$ 344,499	\$ 390,154
STREET LIGHTS	\$ 60,000	\$ 28,334	\$ 28,334
PARKS	\$ 7,100	\$ 2,048	\$ 2,048
TRANSFERS	\$ 1,079,830	\$ 620,260	\$ 201,927
Total Renvenue	\$ 3,764,848	\$ 2,751,236	\$ 2,420,344
Total Expenditures	\$ 3,764,848	\$ 2,751,236	\$ 2,420,344
Total Change in Net Position	\$ -	\$ 0	\$ 0

FY 2016 Adjusted Budget
(Current Year)

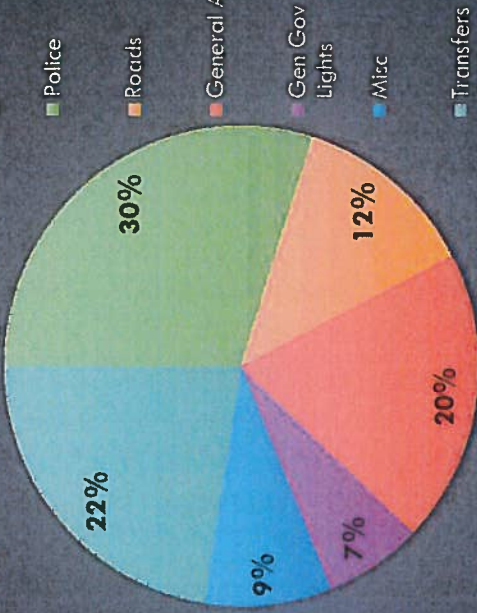


- TAXES
- INTERGOVERNMENTAL REVENUE
- FINES AND FORFEITURES
- OTHER REVENUES
- LICENSES AND PERMITS
- CHARGES FOR SERVICES
- MISCELLANEOUS REVENUE
- CONTRIBUTIONS AND TRANSFERS

Revenues

FY 16

FY 2016 Adjusted Budget

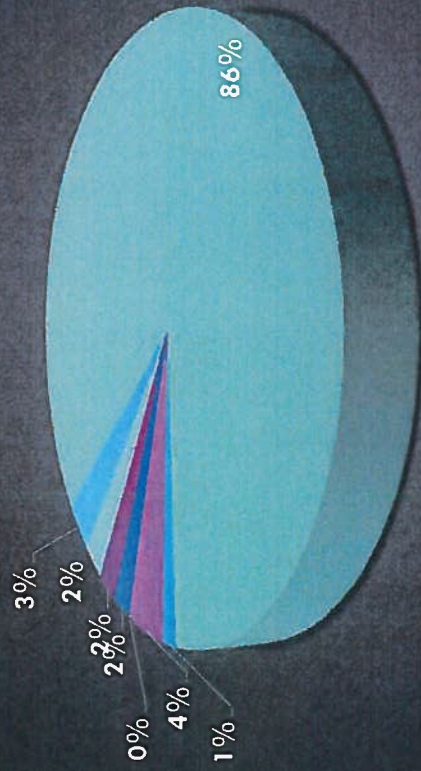


- Police
- Roads
- General Administration
- Gen Gov Buildings, Street Lights
- Misc
- Transfers

Expenditures

FY 16

FY 2017 (Proposed)

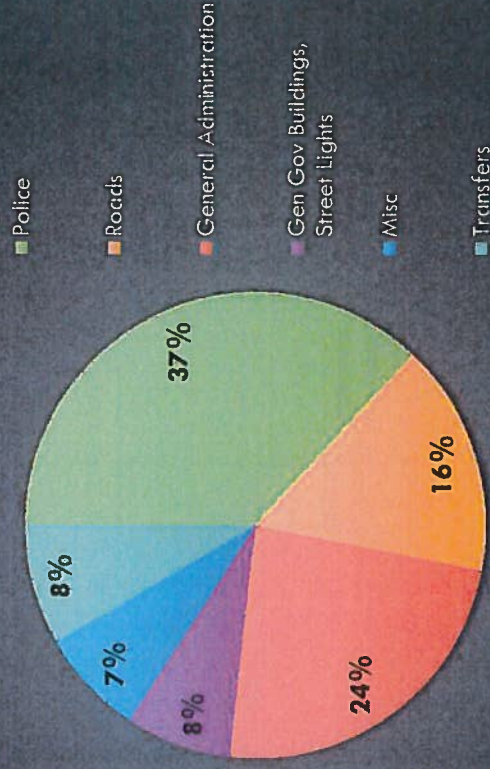


- TAXES
- CHARGES FOR SERVICES
- OTHER REVENUES
- LICENSES AND PERMITS
- FINES AND FORFEITURES
- CONTRIBUTIONS AND TRANSFERS
- INTERGOVERNMENTAL REVENUE
- MISCELLANEOUS REVENUE

Revenues

FY 17

FY 17 (Proposed)



Expenditures

FY 17



City of Naples

PEOPLE SERVING PEOPLE

Naples City Building Authority Agenda
May 26, 2016 – 8:30 PM
1420 East 2850 South
Naples, UT 84078

1. Rollcall

2. Approve Minutes of April 14, 2016

K.R. & D.L.

3. Approve Payment to B.H.I. for Naples Fire Station Contract – Application No. 10

D.L. K.R.

4. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

↓ K.R. & R.H.

Pay \$139,000

Rest depending on
utility resolution.

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Notice Added Successfully

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Your notice has been created successfully.

Notice Title: Naples Building Authority

Government Type: Cities

Entity: Naples

Body Name: Local Building Authority of Naples City, Utah

Notice Subject: Business

Notice Type: Meeting

Street Address: 1420 East 2850 South

Street Address continued:

City: Naples

Zip: 84078

Start Date: 05/26/16 9:00 PM

End Date: 05/26/16 9:15 PM

Description / Agenda:

1. Rollcall
2. Approve Minutes of April 14, 2016
3. Approve Payment to B.H.I. for Naples Fire Station Contract - Application No. 10
4. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

ADA: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

Electronic Participation: Not applicable

Other:

Emergency Notice: No

Send copy of notice to:

Audio File Location:

Attachments: There are no attachments associated with this notice.

[Back to main page](#)

Local Building Authority of Naples City
April 14, 2016
Minutes

A meeting of directors of the Local Building Authority of Naples City a Utah nonprofit corporation was held at the Naples City Office on April 14, 2016, 9:00 p.m., 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

The following were present: Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

MEMBERS ATTENDING

Also present were Jim Harper, Mark Watkins, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

President Dean Baker welcomed everyone and called the meeting to order. He then asked for a roll call of the members.

WELCOME AND ROLL CALL

The minutes of the March 10, 2016 Naples Building Authority meeting were presented to the members for approval. Robert Hall **moved** to approve the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

APPROVE MINUTES

President Dean Baker presented application No. 9 for payment approval to B.H.I. President Baker asked Joshua if he had anything he was concerned about. Joshua said this should be the second to the last payment and everything was in order and looked good. Councilman Hall asked Joshua if he would check on the contract with B.H.I. to see who is obligated to pay the utilities while under construction. Joshua said he would check on that. The invoice submitted for payment was \$84,055.16. Dennis Long **moved** to approve \$84,055.16. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVE PAYMENT TO B.H.I. FOR NAPLES FIRE STATION CONTACT - APPLICATION NO. 9

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Dean Baker	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

With no other business before the Board, Kenneth Reynolds **moved** to adjourn the meeting and reconvene back into City Council. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY THE BOARD ON THE 26th DAY OF MAY, 2016

BY: _____

ATTEST: _____

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 121272

To Owner: City Of Naples
1420 East 2850 South

Application No.: 10

Distribution to:
☒ Owner
☐ Architect
☐ Contractor

Project: 86031-0000 UT_Naples City_Fire Station

Period To: 4/30/2016

Project Nos:

Contract Data:
 From Contractor: BH INC
 826 SOUTH 1500 EAST
 VERNAL, UT 84078

Contract For:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet is attached.

1. Original Contract Sum \$3,284,677.00
 2. Net Change By Change Order \$47,788.05
 3. Contract Sum To Date \$3,332,465.05
 4. Total Completed and Stored To Date \$3,332,465.05

5. Retainage:

a. 0.00% of Completed Work \$0.00
 b. 0.00% of Stored Material \$0.00

Total Retainage \$0.00

6. Total Earned Less Retainage \$3,332,465.05

7. Less Previous Certificates For Payments \$3,177,993.93

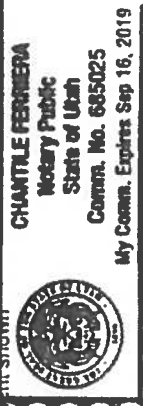
8. Current Payment Due \$154,471.12

9. Balance To Finish, Plus Retainage \$0.00

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$47,788.05	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$47,788.05	\$0.00
Net Changes By Change Order	\$47,788.05	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment is now due.

CONTRACTOR: BH INC



By: [Signature] Date: 4/29/16

State of: Utah County of: Uintah
 Subscribed and sworn to before me this 29 day of April 2016
 Notary Public: [Signature]
 My Commission expires: September 16, 2019

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$154,471.12

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: [Signature] Date: 05-11-16

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

Page 2 of 2

Application and Certification for Payment, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

Application No. : 10

Application Date : 04/29/16

To: 04/30/16

Architect's Project No.:

Invoice #: 121272 Contract : 66031-0000 UT_Naples City_Fire Station

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		F Materials Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Balance To Finish (C-G)	I Retainage
			From Previous Application (D+E)	This Period In Place				
01	General Conditions	249,479.12	249,479.12	0.00	0.00	249,479.12	0.00	
02	Site Work	508,346.00	508,346.00	0.00	0.00	508,346.00	0.00	
03	Concrete	307,356.46	307,356.46	0.00	0.00	307,356.46	0.00	
04	Masonry	261,076.00	261,076.00	0.00	0.00	261,076.00	0.00	
05	Metals	150,670.00	150,670.00	0.00	0.00	150,670.00	0.00	
06	Wood & Plastics	272,187.00	272,187.00	0.00	0.00	272,187.00	0.00	
07	Thermal & Moisture Protection	394,407.00	388,757.00	5,650.00	0.00	394,407.00	0.00	
08	Doors & Windows	100,281.00	100,281.00	0.00	0.00	100,281.00	0.00	
09	Finishes	112,291.00	111,091.00	1,200.00	0.00	112,291.00	0.00	
10	Specialties	20,585.00	20,585.00	0.00	0.00	20,585.00	0.00	
12	Furnishings	1,790.00	1,790.00	0.00	0.00	1,790.00	0.00	
21	Fire Suppression	36,500.00	36,500.00	0.00	0.00	36,500.00	0.00	
22	Plumbing	351,200.00	351,200.00	0.00	0.00	351,200.00	0.00	
23	Mechanical	76,301.00	76,301.00	0.00	0.00	76,301.00	0.00	
26	Electrical	317,445.00	317,445.00	0.00	0.00	317,445.00	0.00	
90	Fees	156,199.00	155,796.50	402.50	0.00	156,199.00	0.00	
9000	Change Orders	16,351.47	15,151.47	1,200.00	0.00	16,351.47	0.00	
Grand Totals		3,332,465.05	3,324,012.55	8,452.50	0.00	3,332,465.05	0.00	0.00



Invoice

Phone: 435-789-5252

Fax: 435-789-7782

www.bhico.com

BH INC
826 SOUTH 1500 EAST
VERNAL, UT 84078

To : City Of Naples
1420 East 2850 South
Naples, UT 84078

Invoice #: 121272

Date: 04/29/16

Application #: 10

Customer Reference:

Invoice Due Date: 05/29/16

Payment Terms: Net 30 days

Contract : 66031-0000 UT_Naples City_Fire Station

Contract Item	Contract Amount	% Complete	Total This Period
01 General Conditions	249,479.12	100.00%	0.00
02 Site Work	508,346.00	100.00%	0.00
03 Concrete	307,356.46	100.00%	0.00
04 Masonry	261,076.00	100.00%	0.00
05 Metals	150,670.00	100.00%	0.00
06 Wood & Plastics	272,187.00	100.00%	0.00
07 Thermal & Moisture Protection	394,407.00	100.00%	5,650.00
08 Doors & Windows	100,281.00	100.00%	0.00
09 Finishes	112,291.00	100.00%	1,200.00
10 Specialties	20,585.00	100.00%	0.00
12 Furnishings	1,790.00	100.00%	0.00
21 Fire Suppression	36,500.00	100.00%	0.00
22 Plumbing	351,200.00	100.00%	0.00
23 Mechanical	76,301.00	100.00%	0.00
26 Electrical	317,445.00	100.00%	0.00
90 Fees	156,199.00	100.00%	402.50
9000 Change Orders	16,351.47	100.00%	1,200.00
	3,332,465.05		8,452.50
Total This Period :			8,452.50
Plus Sales Tax :			0.00
Less Retainage :			0.00
Total Due This Invoice :			154,471.12



Naples Redevelopment Agency

May 26, 2016 - 7:15 p.m.

1420 East 2850 South, Naples, Utah

Agenda

1. Motion to Approve Agenda R.H. D.O.
2. Motion to Approve Minutes March 24, 2016 D.O. K.R.
3. Motion to Approve Payment to Rocky Mtn Power for Line to Fire Station G.K. & R. H.
4. Discussion to Approve Reimbursement to Fire District for Contract Payments D.O. & G.K.
5. Motion to Adjourn R.H. & D.L.

NOTE: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City office at 789-9090. Meetings are held at 1420 East 2850 South, Naples, UT 84078.

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Notice Added Successfully

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Your notice has been created successfully.

Notice Title: Naples

Government Type: Cities

Entity: Naples

Body Name: Naples Redevelopment

Notice Subject: Business

Notice Type: Meeting

Street Address: 1420 East 2850 South

Street Address continued:

City: Naples

Zip: 84078

Start Date: 05/26/16 7:15 PM

End Date: 05/26/16 7:30 PM

Description / Agenda:

1. Motion to Approve Agenda
2. Motion to Approve Minutes March 24, 2016
3. Motion to Approve Payment to Rocky Mtn Power for Line to Fire Station
4. Discussion to Approve Reimbursement to Fire District for Contract Payments
5. Motion to Adjourn

ADA: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

Electronic Participation: NA

Other:

Emergency Notice: No

Send copy of notice to:

Audio File Location:

Attachments: There are no attachments associated with this notice.

(UT Jun2015)
Account #:37704565 001
Service ID #:196349573 001
Monthly

Julian Chischillie
C/C: 11381
Request #: 6068090
Contract #:

**GENERAL SERVICE CONTRACT
(1000 KVA OR LESS)
between
ROCKY MOUNTAIN POWER
and
LOCAL BUILDING AUTHORITY OF NAPLES**

This General Service Contract ("Contract"), dated September 1, 2015, is between Rocky Mountain Power, an unincorporated division of PacifiCorp ("Company"), and **Local Building Authority of Naples** ("Customer"), for electric service for Customer's Fire Station operation at or near 1368 East Weatherby, Naples, Utah.

Company's filed tariffs (the "Electric Service Schedules" and the "Electric Service Regulations") and the rules of the Utah Public Service Commission ("Commission"), as they may be amended from time to time, regulate this Contract and are incorporated in this Contract. In the event of any conflict between this Contract and the Electric Service Schedules or the Electric Service Regulations, such schedule and rules shall control. They are available for review at Customer's request.

1. **Delivery of Power.** Company will provide 120/208 volt, three-phase electric service to the Customer facilities.
2. **Contract Demand.** The specified Demand in kVA that Customer requires to meet its load requirement and Company agrees to supply and have available for delivery to Customer, shall be 73 kVA (diversified, based on Customer's submitted load prior to the signing of this Contract). After 36 months of service the maximum demand Company is obligated to have available for delivery shall not be greater than the lesser of: the maximum recorded and billed demand in the previous 36 months, or, the above given diversified demand, unless otherwise agreed in writing in accordance with the terms of this Contract. Within fifteen (15) days of a written request for additional demand, Company shall advise Customer in writing whether the additional power and energy is or can be made available and the conditions on which it can be made available.
3. **Extension Costs.** Company agrees to invest \$25,453.15 (the "Extension Allowance") to fund a portion of the cost of the improvements (the "Improvements") as per tariff. Customer agrees to pay Company the estimated construction costs in excess of the Extension Allowance ("Customer Advance"). Customer has paid for engineering, design, or other advance payment for Company's facilities in the amount of \$0.00, which amount is reflected in the balance due in the Customer selected option below. (**Customer must initial** selected option on the blank space at the beginning of the option and pay the balance due given in that option.)

____ **Refund Option.** The total Customer Advance for this work is \$38,365.85, and the **balance due is \$38,365.85**, and Customer remains eligible for refunds. Company will refund part of the Customer Advance if additional customers connect to the Improvements within ten (10) years of the date Company is ready to supply service. Company will refund 20% of the refundable Customer Advance allocable

to the **shared** Improvements for four additional applicants. Company will try to inform Customer when a refund is due. However, in the event Company is unable to locate Customer or has not identified that a refund is due, **Customer is responsible for requesting a refund** within twenty-four (24) months of the additional applicant connecting to the Improvements.

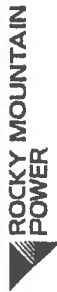
— **Contract Administration Credit Option.** Customer chooses to receive a Contract Administration Credit of **\$250 and waives their right to refunds should additional applicants connect to the Improvements. Accordingly, the balance due is \$38,115.85.**

4. **Contract Minimum Billing.** Customer agrees to pay a contract minimum billing (the "Contract Minimum Billing") during the first sixty (60) months beginning from the date Company is ready to supply service. The Contract Minimum Billing shall be the greater of: (1) the **Customer's monthly bill**; or, (2) \$410.72 (the **monthly facilities charge**) plus eighty percent (80%) of the **Customer's monthly bill**. Billings will be based on Rate Schedule No. 23 and superseding schedules. Company will reduce the minimum charges by the amount of the facilities charges associated with refunds due from additional applicants connecting to the Improvements.
5. **Effective.** This Contract will expire unless Customer signs and returns an original of this Contract along with any required payment to Company within ninety (90) days of the Contract date shown on page 1 of this Contract.
6. **Term.** This Contract becomes binding when both Company and Customer have signed it, and will remain in effect for ten (10) years following the date when Company is ready to supply service.

In the event Customer terminates service or defaults (which results in termination of service) within the first five (5) years of this Contract, Customer shall be responsible for paying the Contract Minimum Billing for the remainder of the five years.

If Customer is not ready to receive service from Company within one-hundred fifty (150) days of the Customer signature date given on page five (5), then Company may unilaterally terminate this Contract. If Company has not installed Improvements, then such termination of this Contract shall not be treated as a Customer default and Customer shall not be responsible for paying the Contract Minimum Billing for the five (5) year term, only Customer's advance will be applied to Company costs incurred for design, permitting and other associated Contract costs. However, if Company has installed Improvements so that Company is ready to supply service, but Customer is not ready to receive service from Company within said one-hundred fifty (150) days, then the failure of Customer being ready to receive service from Company may be treated as a Customer default, and Customer shall be responsible for paying the Contract Minimum Billing for the five (5) year term.

7. **Customer Obligations.** Customer agrees to:
 - a) Provide legal rights-of-way to Company, at no cost to Company, using Company's standard forms. This includes rights-of-way on Customer's property and/or adjoining property and any permits, fees, etc. required to cross public lands;
 - b) Prepare the route to Company's specifications;

Questions about your bill: Call toll free 1-888-221-7070 rockymountainpower.netBILLING DATE: **Apr 4, 2016** ACCOUNT NUMBER: **37704565-001 9** DATE DUE: **Apr 26, 2016** AMOUNT DUE: **\$739.07****ITEM 2 - ELECTRIC SERVICE**1368 E Weatherby Naples UT
Fire Station Schedule 23

METER NUMBER	SERVICE PERIOD From To	ELAPSED DAYS	METER READINGS Previous Current	METER MULTIPLIER	AMOUNT USED THIS MONTH
65051277	Mar 3, 2016 Apr 1, 2016	29	130 240	40.0	4,400 kwh
65051277	Mar 3, 2016 Apr 1, 2016	29	18 49	40.0	1,240 kvarh
65051277	Demand Apr 1, 2016		0.326	40.0	13 kw

Next scheduled read date: 05-02. Date may vary due to scheduling or weather.

NEW CHARGES - 04/16	UNITS	COST PER UNIT	CHARGE
Basic Charge - 3P			10.00
Energy Charge 1st 1500 Kwh	1,500 kwh	0.1083290	162.49
Energy Charge > 1500 Kwh	2,900 kwh	0.0608960	176.60
Renewable Energy Adjustment		0.0041000	1.39
Energy Balancing Account		0.0148000	5.02
Customer Efficiency Services		0.0430000	14.86
Home Electric Lifeline Program			0.37
Municipal Energy Sales/use Tax		0.0600000	22.22
Utah Sales Tax Non-residential		0.0635000	23.52
Total New Charges			416.47

To report an outage, downed line, or other power emergency, please call 1-877-508-5088.

When you provide a check as payment, you authorize us to use the information from your check either to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. If you would like to opt out of this program and continue processing your payment as a check transaction, please call anytime toll free at 1-800-895-0561. If you have opted out previously, please disregard this message.

Go paperless!Paperless billing saves time, reduces clutter and benefits the environment. Watch our "Trees Have Dreams" video and sign up at rockymountainpower.net/paperless.**Looking for other ways to pay?**Pay online using your bank account. Log on to rockymountainpower.net to pay your bills quickly and securely. Or, for a fee, pay by phone with a check, credit or debit card by calling 1-800-672-2405.**Historical Data - ITEM 2**

2015 A M J J A S O N D J F M A 2016

Your Average Daily kwh Usage by Month

PERIOD ENDING	APR 2016	APR 2015
Avg. Daily Temp.	40	45
Total kwh	4400	0
Avg. kwh per Day	152	0
Cost per Day	\$14.36	\$0.00

1099 4565-316 f... ROCKY MOUNTAIN POWER

04337 01 AV 0.391 11-0
 LOCAL BUILDING AUTHORITY OF NAPLES
 1420 E 2850 S
 NAPLES UT 84078-8045



Questions: Call
 1-888-221-7070
 24 hours a day,
 7 days a week
 rockymountainpower.net

BILLING DATE: Apr 4, 2016
 ACCOUNT NUMBER: 37704565-001 9

DATE DUE: Apr 26, 2016
 AMOUNT DUE: \$739.07

57-270



Your Balance With Us

Previous Account Balance	692.53
Payments/Credits	-692.53
New Charges	+7,354.06
Adjustments	-6,614.99
Current Account Balance	\$ 739.07

Payments Received

DATE	DESCRIPTION	AMOUNT
Apr 4, 2016	Payment Received - Thank you	692.53
Total Payments		\$ 692.53

Detailed Account Activity

ITEM 1 - CONTRACT

1368 E Weatherby Naples UT
 Contract:naples Fire Station Site-196349573 80% Mo Min Schedule 14

NEW CHARGES - 04/16	UNITS	COST PER UNIT	CHARGE
80% Contract Minimum Monthly			287.14
Municipal Energy Sales/use Tax		0.0600000	17.23
Utah Sales Tax Non-residential		0.0635000	18.23
Total New Charges			322.60
NEW CHARGES - 01/16	UNITS	COST PER UNIT	CHARGE
Construction Adv Nonrefundable			6,614.99
Total New Charges			6,614.99
ADJUSTMENTS			
11/15 Contract Deficiency Charge Incorrect			-6,614.99
Total Adjustments			-6,614.99

Subscriber Solar opens May 9th for business customers! This program allows customers to purchase blocks of electricity from a solar farm, an alternative to installing solar panels. For details, visit: rockymountainpower.net/subscriber.
 If you find yourself in a position in which you are not able to pay your electric bills, we encourage you to contact us at 1-888-221-7070. We have a variety of options to help.

Late Payment Charge for Utah
 A late payment charge of 1% may be charged on the delinquent balance per

See reverse

Naples Redevelopment Agency
March 24, 2016
Minutes

A meeting of the Naples Redevelopment Agency was held March 24, 2016, at 7:15 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Chairman Dean Baker conducted the meeting. Those present were: Dean Baker, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent

COUNCIL MEMBERS ATTENDING

Others attending were Liberty Best and Joshua Bake.

OTHERS ATTENDING

Chairman Baker asked for approval of the agenda. Robert Hall **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

Dan Olsen **moved** to approve the minutes of the January 22, 2015 meeting. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE MINUTES

Members received a copy of the 1500 South Redevelopment Report from the Uintah County Clerk Auditor. No action was taken on this item.

REVIEW AUDIT REPORT FOR 1500 SOUTH REDEVELOPMENT

Chairman Baker said they talked about how Redevelopment can use funds to build infrastructure and the talk was, when they were trying to secure funds from the CIB, to use money from Redevelopment to build the extension of 2850 South. The cost to build the road was \$135,700. Kenneth Reynolds **moved** to approve the expenditure for the extension of 2850 South and to approve the transfer of \$135,700 into the fire station escrow account. Dennis Long **seconded** the motion. The motion passed with the following roll call:

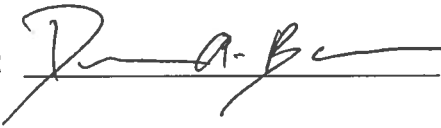
APPROVE PAYMENT OF 2850 SOUTH ROAD EXTENSIO

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

With no other business before the Agency, Kenneth Reynolds **moved** to adjourn the meeting. Dennis Long **seconded** the motion. The motion passed.

MEETING ADJOURNED

APPROVED BY THE REDEVELOPMENT AGENCY ON THE 26th DAY OF MAY, 2016

BY:  ATTEST: _____